

Government Information Technology Agency (GITA)
Notice of Regular Public Meeting
Public Safety Communications Advisory Commission

Tuesday, July 20, 2010 - 1:00 PM
Flagstaff City Hall
211 W. Aspen Avenue, Flagstaff, AZ 86001

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Government Information Technology Agency Public Safety Interoperable Communications Office, open to the public, on **Tuesday, July 20, 2010** beginning at **1:00 PM** at **Flagstaff City Hall, 211 W. Aspen Avenue, Flagstaff, AZ 86001**.

PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. PSCC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or, where indicated, Action items:

- I) Call to Order / Welcome / Roll Call**
Meeting Chairman – GITA Director, Chad Kirkpatrick
- II) Approval of Meeting Minutes – April 21, 2010 Meeting**
Action Item
Meeting Chairman – GITA Director, Chad Kirkpatrick
- III) NECP Goal Two Planning Methodology**
Action Item
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA
- IV) COML Recognition Program Approved by SIEC**
Action Item
Jesse Cooper, City of Phoenix, COML Workgroup Member
- V) Response to JLBC inquiry regarding use of RICO funds**
Action Item
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA
Greg Wilkinson, City Manager, Yuma
Kevin Rogers, Manager, Wireless Systems Bureau, Department of Public Safety
- VI) PSCC Operating Principles**
Action Item
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA
- VII) Guardian Medical Update**
Information Item
Mark Venuti, Director, Guardian Medical Transport
- VIII) Statewide Interoperability Executive Committee (SIEC) Update**
Information Item
Mark Venuti, SIEC Co-Chair
- IX) AIRS Training: Video & Roll Out Plan**
Information Item
Emilie Sundie, Public Safety Interoperable Communications Office (PSIC), GITA
- X) Call to the Public**

Adjourn

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Chad Kirkpatrick, GITA Director & State CIO	Government Information Technology Agency
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell, Lt. Colonel	Department of Public Safety
Pablo Duarte	
Jan Hauk, Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills	
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department